

2 MBC DISSOLVED

France · 408992618

SUMMARY

2 MBC is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €150k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €1.5m, equity of €258k, a profit of €30k. Signals for review: a connected person matches a politically exposed person (Q66501139).

IDENTITY

Jurisdiction	France
Registration no.	408992618
KYBE ID	FR-408992618
Legal form	5499
Incorporated	1996-09-25
Status	dissolved
Share capital	€150k
Registered address	RUE DES TISSERANDS, ZA CROIX DE PIERRE, 49122 BEGROLLES-EN-MAUGES

RISK ASSESSMENT

16

/100 LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 81 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

YVES MARTIN matches **Yves Martin** — Q66501139

Politically exposed person

YVES MARTIN matches **Yves Martin** — Q66499773

OWNERSHIP & PEOPLE

THIERRY MAILLET Gérant

YVES MARTIN Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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